

**MINUTES OF REGULAR SCHEDULED
HOUSING BOARD OF COMMISSIONERS MEETING
Friday, March 21, 2025**

The meeting was called to order at 9:06 a.m.

PRESENT: Daniel Grover, Chair Patricia Kakazu, Vice Chair (by phone)
Chad Martin, Board Member Carole DeMain, Board Member

ABSENT: Jamie Fleming, Secretary Tanya Manuelito, Board Member
Leslie Ramczyk, Board Member

ALSO PRESENT: Marcy Gouge, Interim Executive Director
Shauna Coons, Attorney

APPROVAL OF AGENDA

A motion was made by Carole DeMain, seconded by Chad Martin to approve the March 21, 2025, agenda as presented. Motion carried 3-0-0.

APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 26, 2025

A motion was made by Chad Martin, seconded by Carole DeMain to approve the meeting minutes of February 26, 2025. Motion carried 3-0-0.

LAW ENFORCEMENT REPORT

None present – reviewed report.

ATTORNEY – SHAUNA COONS, DISCUSSION & UPDATES

- Went over two Resolutions for Investments.

TRIBAL COUNCIL

None present.

ADMINISTRATIVE REPORT – MARCY GOUGE, INTERIM EXECUTIVE DIRECTOR



Financial

Reviewed

Waiting list

Reviewed

Housing Management Services

Reviewed

PROJECT REPORT - CHRIS RUSK, PROJECT MANAGER

Reviewed

NEW BUSINESS

2024 Competitive Grant 24ICWI34180-APR (Annual Performance Report):

Approved by consensus on March 7, 2025, to approve and forward to TGB for final approval.

A motion was made by Patricia Kakazu, seconded by Chad Martin. Motion carried 3-0-0.

OLD BUSINESS

- Ceiling/Rent Increase – A \$50 increase to the ceiling rents, and a 2% increase in rents was approved by the Board last June. Marcy questioned whether or not this needed a Resolution. After discussion, the Attorney will draft one for next month's meeting. We need to notify tenants of this change in April & May's newsletter. This change will take effect on June 1, 2025.

INFORMATION SHARING

None

NEXT REGULAR MEETING DATE - April 16, 2025

(10:00 a.m. – Walk-in request of tenants)

None present.

MOTION TO ADJOURN

A motion was made by Chad Martin and seconded by Carole DeMain to adjourn at the meeting at 10:03 a.m. Motion carried 3-0-0

Jamie Fleming, Secretary
Lac Courte Oreilles Housing Authority Board of Commissioners